

**Garrett Garner**, Chair (Courtland)  
**Bryan Moody**, Vice Chair (Berkeley)  
**Josh Gaita**, Treasurer (Chancellor)  
**Hart Rutherford**, (Lee Hill)  
**Bruce Davis** (Livingston)  
**Donn Hart**, (Salem)  
**Marc Smith** (Battlefield)

**Spotsylvania County  
 Economic Development Authority**

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**Special Meeting, 18 Sep 2017, 8:30 AM**

<b>Item</b>	<b>Topic</b>	<b>Action</b>	<b>By</b>	<b>Approx time</b>
1.	Call to order		EDA Member	8:30 a.m.
2.	Election of Chairman Pro Tem	(x)	EDA Member	
3.	Determine a Quorum		Chair Pro Tem	
4.	Closed Session	(x)	Chair Pro Tem	
5.	Return to Open Session	(x)	Chair Pro Tem	
6.	Approval of an Economic Development Incentive Agreement for a Prospective Business	(x)	Chair Pro Tem	
7.	Adjournment	(x)	Chair Pro Tem	9:30 a.m.

The EDA may amend the nature, number, sequence, and/or duration of agenda items before or during a meeting. See [www.spotsylvania.org](http://www.spotsylvania.org) typically 1-2 days preceding meetings for a draft agenda. Special needs of attendees can be accommodated if prior notice is received via email or phone call before each meeting day. "Closed session" discussions are not open to the public. For meeting efficiency purposes, members typically review pre-read information packets, consider staff recommendations, deliberate briefly, and vote on "action" items. Public comments are 3 min each.